

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1230474-0

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Date

8/7/84

Title and Character of Case

FRANK FURIO;

EXTORTIONATE CREDIT TRANSACTION;

b6
b7C

Date Property Acquired

8/6/84

Source From Which Property Acquired

Consensual

Location of Property or Bulky Exhibit

Original Tape Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

(SAME)

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape re conversation on 8/6/84 - 2:00 PM (T-4)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

179A-829 1B¹

Field File # CG 179A-829

OO: CHICAGO

ORIGINAL (FILE COPY)

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 07 1984	
FBI - CHICAGO	

CHAIN OF CUSTODY

[illegible]**Item No.**

Remarks

Date

8/14/84

Title and Character of Case

FRANK FURIO;

EXTORTIONATE CREDIT TRANSACTION

b6
b7C

Date Property Acquired

8/10/84

Source From Which Property Acquired

Consensual

Location of Property or Bulky Exhibit

Original Tape Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

(SAME)

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape re conversation on 8/9/84 - 3:48 PM

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

179A-829 1B²

BLOCK STAMP

SEARCHED *for* INDEXED *for*
SERIALIZED *for* FILED *for*

AUG 14 1984

179A-829

Field File # CG 179A-829

OO: CHICAGO

ORIGINAL (FILE COPY)

Date 8/14/84

Title and Character of Case

FRANK FURIO;

EXTORTIONATE CREDIT TRANSACTION

b6
b7C

Date Property Acquired 8/10/84		Source From Which Property Acquired Consensual	
Location of Property or Bulky Exhibit Original Tape Room		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit SA [REDACTED]	Agent Assigned Case (SAME)
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

Original nagra tape re attempted conversation on 8/10/84 - 11:00 AM

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # CG 179A-829

OO: CHICAGO

ORIGINAL (FILE COPY)

179A-829 1B³

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1984	
FBI - CHICAGO	

Date

8/14/84

Title and Character of Case

FRANK FURIO;

EXTORTIONATE CREDIT TRANSACTION

On 8/14/84, 10:00

F. Furio

b6

b7C

Date Property Acquired

8/13/84

Source From Which Property Acquired

Consensual

Location of Property or Bulky Exhibit

Original Tape Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

(SAME)

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original nagra tape re conversation on 8/13/84 - 10:00 AM

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # CG 179A-829

OO: CHICAGO

ORIGINAL (FILE COPY)

179A-829 1B⁴

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1984	
FBI - CHICAGO	

memorandum

DATE: 8/7/84

REPLY TO
ATTN OF: SA [REDACTED] (SQUAD 6)SUBJECT: REQUEST SAC AUTHORITY FOR USE OF
A TELEPHONIC MONITORING DEVICE

TO: SAC, CHICAGO (179A-NEW) (P)

b6
b7C
b7D
b7EPURPOSE:

Authority is requested to utilize an electronic device to monitor and/or record private conversations between

[REDACTED]
[REDACTED] a cooperating witness
in this matter, FRANK FURIO, [REDACTED] and
others yet unknown, in connection with an ECT matter.

DETAILS:

[REDACTED]

b6
b7C
b7D
b7E

- ③ - Chicago
① - 179A-NEW)
(1 - 66-5195 SUB A)
(1 - Chicago Strike Force
Attorney, [REDACTED]
[REDACTED]

179-829-2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 7 1984	
FBI-CHICAGO	

CCIS
E
NE
D

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

* GPO : 1981 O - 341-526 (6587)

[REDACTED]

b6
b7C
b7D

The tape recorder will be utilized only in the presence of the consenting party. [REDACTED] will execute FD-472 and will testify.

U.S. ATTORNEY'S OPINION:

Chicago Strike Force Attorney [REDACTED] was contacted on August 6, 1984, in regards to this matter. [REDACTED] concurs in the use of this device. In addition, [REDACTED] concurs with leaving the device with [REDACTED] as [REDACTED]

At this time, entrapment is not an issue. However, in order to insure the integrity of tape recorded conversations, [REDACTED] has requested that: 1. Tapes be picked up from [REDACTED] on a daily basis. 2. On days that no contact was made, [REDACTED] should sign a statement to that fact. 3. [REDACTED] is to maintain a log of any contact with the subjects, tape recorded or not.

ADDENDUM:

I recommend approval of the above request to use a telephone recorder as outlined above.

Supervisor [REDACTED]

SAC [REDACTED]

ASAC I [REDACTED]

Unavailable

ASAC II [REDACTED]

Unavailable

ASAC III [REDACTED]

Unavailable

X AIRTEL

8/10/84

TO: DIRECTOR, FBI
(ATTENTION: ELSUR INDEX)

FROM: SAC, CHICAGO (179A-829) (SQUAD 6)

ELSUR

Enclosed for the Bureau are three (3) overhear cards
for inclusion in FBIHQ elsur indices re Chicago case captioned
"FRANK FURIO; [REDACTED] EXTORTIONATE CREDIT
TRANSACTION": [REDACTED]

b6
b7C
b7D

2 - Bureau (Encl. 3)
2 - Chicago
1 - 66-5195 Sub G
[REDACTED]

- 1* -

179A-829-4
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

b6
b7C

Transmit attached by Facsimile - **UNCLAS**

Precedence PRIORITY

To: **FBI CHICAGO**
 From: **IDENTIFICATION DIVISION**
 Subject:

Date: **8/13/84**

Time Transmitted -

Initials -

b6
b7C

☐ Fingerprint Photo ☒ Fingerprint Record ☐ Map ☒ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other _____

Special handling instructions:

ATTENTION:
 RE: CALL TO IDENT ON 8/13/84

Approved: NC/jb

FBI/DOJ

179B-829-6

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1984	
FBI - CHICAGO	

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 8/15/84

FROM: Director, FBI

TO: SAC, CHICAGO (179-829)

FRANK FURIO; [REDACTED]

ECT;

OO: CHICAGO

b6
b7C

Re Chicago teletype dated 8/10/84.

Pursuant to the provisions of Part II(B) of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," an appropriate official of the Criminal Investigative Division; FBIHQ authorized on 8/10/84, the use of a transmitting and recording device as described in referenced communication. Authorization is for a period of 30 days beginning on 8/10/84.

This confirms emergency authority for use of these devices which was granted on 8/10/84.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with Section 10, Part II, Volume III, MIOG.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Section 10, Part II, Volume III, MIOG) at least seven days prior to the expiration of the existing authority.

In addition, you should ensure that all persons identified as having been monitored are included in the field office and FBIHQ ELSUR indices (Section 10, Part II, Volume III, MIOG). Strict administrative controls must be established to ensure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

1 - Elsur Coordinator-Chicago

asac [REDACTED]

[REDACTED]

SAC EAT/rz

179-829-9

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1984	
FBI - CHICAGO	

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/84- 1 -

As this writer was approaching FRANK FURIO and []
[] to confront and identify them on August 13, 1984, at
the southeast corner of Ontario and Rush Street, FURIO was
overheard telling [] "I told you".

b6
b7C

This was said when they realized there was a law
enforcement presence.

Investigation on 8/13/84 at Chicago, Illinois File # Chicago 179B-829 -10
by SA [] Date dictated 8/16/84

memorandum

DATE: 8/17/84

REPLY TO
ATTN OF:

SSA [REDACTED] SQ. 6

SUBJECT:

FRANK FURIO;

XX EXTORTIONATE CREDIT TRANSACTION;
TO: SAC, CHICAGO (179B-829)

On 8/17/84, at 2:30 p.m., a preliminary hearing was held with U.S. Magistrate JOAN H. LEFKOW at which time the Government dismissed the complaint and went on record with the court to caution the subjects to stay away from the victim citing the recent shooting out of his front window of his automobile. [REDACTED] was represented by [REDACTED] and FURIO was represented by [REDACTED]. Following the Magistrate's hearing, AUSA [REDACTED] gave SSA [REDACTED] a subpoena for [REDACTED] appearance before the Grand Jury on 9/6/84.

LEADCHICAGOAT CHICAGO, ILL. Serve subpoena on [REDACTED]

*from
Subpoena
in unit folder*

[REDACTED]
(1) [REDACTED]

179B-829-11

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1984	
FBI-CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b3
b6
b7Cb6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/84

FRANK JOSEPH FURIO, was interviewed in the offices of the FEDERAL BUREAU OF INVESTIGATION (FBI), 219 South Dearborn, Chicago, Illinois, by Supervisory Special Agent (SSA) [redacted] and Special Agent (SA) [redacted]

who identified themselves to FURIO as SAs with the FBI. At the outset of the interview, FURIO was advised that he was under arrest for his involvement in an extortionate credit transaction.

FURIO declined to be interviewed in this matter.

The interview was terminated.

FURIO was searched and an inventory of his personal property was taken. An accounting of cash on his person totaled \$282.00. FURIO was asked the whereabouts of the \$500.00 paid him by [redacted]

FURIO stated: "What \$500.00?"

When the question was restated, FURIO stated: "Well, you have your problems and I have mine."

The following descriptive information was obtained thru observation and interview:

Name	FRANK JOSEPH FURIO
Race	White
Sex	Male
Height	5'11"
Weight	200 pounds
Hair	Brown
Eyes	Brown
Age	40
Date of Birth	July 22, 1944
Place of Birth	Chicago, Illinois
Tatoos	Two very light colored tatoos Right Bicep: "VENDETTA" Left Forearm: "F"
Social Security Account Number	335-30-2569

ORIGINAL

Investigation on 8/13/84 at Chicago, Illinois File # Chicago 179B-829-12
by SSA [redacted] and SA [redacted] TMB:ch Date dictated 8/15/84

F. Furio

b6
b7Cb6
b7Cb6
b7C

FRANK JOSEPH FURIO

Continuation of interview of

Page

2

Residence 801 South Prospect Avenue
Park Ridge, Illinois
(owner is subject's father-in-law:
AMOS NAZA)

Telephone 823-6029

Spouse

b6
b7C

Children

Parents

FRANK and TRACY FURIO
(Deceased)

Occupation

General laborer

Employment

Unemployed last five (5) years,
three (3) years of which were
due to a disabling broken left
leg.

Attorney

ORIGINAL

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/84

On Monday, August 6, 1984, a surveillance of SALLY'S WAFFLE SHOPPE, 5454 North Harlem Avenue, Chicago, Illinois, was conducted. The following observations were made:

1:59 p.m.

[redacted] and [redacted]
[redacted] enter SALLY'S WAFFLE
SHOPPE.

b6
b7c

2:00 p.m.

A white male exits a white
Cadillac, two-door, bearing
Illinois license [redacted]
He enters the restaurant.

2:02 p.m.

This same individual is observed
to be engaged in conversation
with [redacted] and [redacted]
[redacted] at a table in the
restaurant.

2:23 p.m.

This man is called away by
a waitress for a telephone
call on the house phone.
He talks for a short while,
hangs up the telephone and
returns to the table occupied
by [redacted]

2:24 p.m.

This same individual leaves
the table and walks to the
pay telephone inside the restaurant.
He places a telephone call.

2:25 p.m.

This man exits the restaurant
and re-enters the white Cadillac.
He departs the area.

2:26 p.m.

[redacted] depart
the restaurant.

2:26 p.m.

The surveillance is discontinued.

Investigation on 8/6/84 at Chicago, Illinois File # Chicago 179A-829 -13
by SAs [redacted]
by [redacted] Date dictated 8/7/84

CG 179A-829

Surveillance at Sally's Waffle Shoppe

8/6/84

2

Continuation of FD-302 of _____, On _____, Page _____

The Illinois State Department of Motor Vehicles
provided the following motor vehicle registration information:

Illinois license
Registered Vehicle 1978 Cadillac Coupe
Vehicle Identification
Number
Registered Owner

b6
b7C

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/84

[redacted]
[redacted] home telephone [redacted] advised
as follows:

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b7C
b7D

[Large redacted area]

Investigation on 8/10/84 at Chicago, Illinois File # Chicago 179B-829 - 14
by SA [redacted] Date dictated 8/14/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/16/84

[redacted] voluntarily appeared at the Chicago Office of the FBI on August 6, 1984, at which time he was apprised of the identity of the interviewing agents, and he thereafter furnished the following information:

b6
b7C
b7Db6
b7C
b7D

Investigation on 8/6/84 at Chicago, Illinois File # CG 179B-829-15
by SA [redacted] SA [redacted] Date dictated 8/10/85

b6
b7C

X AIRTEL

8/15/84

TO: DIRECTOR, FBI
(ATTENTION: ELSUR INDEX)
FROM: SAC, CHICAGO (179A-829) (SQUAD 6)

ELSUR

Enclosed for the Bureau are three (3) overhear cards
for inclusion in FBIHQ elsur indices re Chicago case captioned
"FRANK FURIO; [REDACTED] EXTORTIONATE CREDIT
TRANSACTION":

b6
b7C
b7D

[REDACTED]
FURIO, FRANK JOSEPH
[REDACTED]

2 - Bureau (Encl. 3)
2 - Chicago
1 - /66-5195 Sub G
[REDACTED]

- 1* -

179A-829-16
SEARCHED
SERIALIZED
INDEXED
FILED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/84

1

Witness to and participating in the following interview
was CHICAGO STRIKE FORCE Special Attorney [REDACTED]

[REDACTED] date of birth [REDACTED] advised as follows:

b6
b7C
b7D

b6
b7C
b7D

Investigation on 08/14/84--
08/16/84 at Chicago, Illinois File # Chicago 179B-829 -17
by SA [REDACTED] Date dictated 08/16/84

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/841

On Monday, August 13, 1984, a surveillance was conducted in the vicinity of North Rush Street and East Ontario Avenue, Chicago, Illinois. The following observations were made:

10:02 A.M.

[redacted] and two other white males, are observed to enter CAFE JASPER, a restaurant located at 105 East Ontario Avenue, Chicago, Illinois.

b6
b7C

10:05 A.M.

[redacted] and the two white males, he entered with are observed to be sitting at a table inside the restaurant. They converse and are occasionally overheard to raise their voices.

10:23 A.M.

The two white males seen conversing with [redacted] depart the restaurant and walk west on Ontario Avenue.

10:25 A.M.

The two white males, identified as FRANK JOSEPH FURIO and [redacted] are placed under arrest and placed into FEDERAL BUREAU OF INVESTIGATION (FBI) vehicles. Both were then transported directly to the FBI Office, 219 South Dearborn, Chicago, Illinois.

10:26 A.M.

The surveillance is discontinued.

Investigation on 8/13/84 at Chicago, Illinois File # Chicago 179B-829
by SAs [redacted]
by [redacted] Date dictated 8/15/84

[REDACTED]

1

On August 29, 1984, Records Clerk 312, Identification Division, Chicago, Illinois, Police Department, advised Investigative Assistant [REDACTED] that a search of the Chicago Police Department records revealed that there was only one reported incident occurring in the vicinity of the Kennedy Expressway and Edens Expressway in the early morning hours of August 5, 1984. This report number is F859993.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/29/84

[] Claim Supervisor for the YELLOW CAB Claim Department, was advised of the identity of the interviewing Agent, and the purpose of the interview. He advised as follows:

b6
b7c

YELLOW CAB maintains claim offices in Room 725 at 179 West Washington, Chicago, Illinois. Telephone: 346-3782.

[] conducted a search of records to determine if a YELLOW CAB company taxi was reported to have been involved in an automobile accident sometime between 2:30 a.m. and 3:30 a.m., on Sunday, August 5, 1984. Having consulted the records at this office, [] stated there was no such accident.

[] displayed a photocopy of an automobile accident report log. He advised that whenever a YELLOW CAB or a CHECKER CAB is involved in an accident, the taxi driver is supposed to telephone in the claim. Calls are logged with the number of the cab, the time of the accident, and location. For Sunday morning, August 5, 1984, the following information was logged:

<u>CAB NUMBER</u>	<u>TIME</u>	<u>LOCATION</u>
4386	12:01 a.m.	Schiller and LaSalle
3613	2:20 a.m.	1700 West Lawrence
85	4:02 a.m.	Lawrence and LeClaire
3544	4:43 a.m.	29th and Prairie

YELLOW CABS utilize numbers 0 thru 2166, and CHECKER CABS utilize numbers 3500 thru 5000.

It has been Mr. [] experience that the drivers will not report an accident if the damage is minor. He explained that the time required to file the accident claim would tie up the driver for a period of time, that might be better spent locating fares.

Investigation on 8/23/84 at Miami, Florida File # Chicago 179B-829

by SA [] Date dictated 8/23/84

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/21/84

[redacted] Date of Birth (DOB) [redacted]
was interviewed in the offices of the FEDERAL BUREAU OF INVESTIGATION
(FBI), 219 South Dearborn, Chicago, Illinois, shortly after the
arrest of FRANK JOSEPH FURIO and [redacted] He advised
as follows:

b6
b7C
b7Db6
b7C
b7D

Investigation on 8/13/84 at Chicago, Illinois File # Chicago 179B-829

SAs
and [redacted]

Date dictated 8/16/84b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/17/84

On Monday, August 13, 1984, at approximately 9:50 a.m.,
[redacted] was provided [redacted] in the form of [redacted]
[redacted] bills. This money was provided in conjunction with the
investigation of an extortionate credit transaction.

b6
b7C
b7D
b7E

Investigation on 8/13/84 at Chicago, Illinois File # Chicago 179B-829

SAs
by and [redacted]

Date dictated 8/16/84b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/28/84

[redacted] BIG FENDER AUTO BODY SHOP, Route 25, Algonquin, Illinois, was advised of the identity of the interviewing agent and he thereafter furnished the following information:

b6
b7c

[redacted] stated that approximately two weeks ago one [redacted] brought to him a 1984 black Chevrolet Corvette which [redacted] stated had been involved in an accident. [redacted] stated that [redacted] requested an estimate to repair damage to both the right and left front fenders, the right side passenger door and window and some scrapings on the left side driver door.

[redacted] stated that he provided an estimate to repair the damage which amounted to \$1,784, which estimate was accepted by [redacted] stated that he has performed the necessary work which included the following: one new bumper cover, straightening bumper brackets, straightening left side fender, repairing brush mark, left side driver door, straightening right front fender, and straightening the support bar which is integral with the right side passenger door, and lastly spray painting all of the above were required.

[redacted] stated that [redacted] informed him that he did not wish to process this claim through his insurance agency which he stated was USAA. [redacted] stated that he had no objection to this but that he would only accept payment by certified check in the full amount of the repair bill. [redacted] stated that the bill has not been paid to date and he still has custody of the car, which he estimated was worth approximately \$27,000. [redacted] stated that he knows no details regarding the accident in which [redacted] was involved with the above described 1984 Corvette.

Investigation on 8/22/84 at Algonquin, Illinois File # CG 179-829 -26
by SA [redacted] Date dictated 8/24/84

memorandum

DATE: 8/24/84

REPLY TO
ATTN OF: SA ALLAN A. KINGSUBJECT: FRANK FURIO;
[REDACTED] VICTIMFROM: ECT
OO: CHICAGO

TO: SAC, CHICAGO (179-829)

On 8/23/84, Officer [REDACTED] [REDACTED] ILLINOIS POLICE DEPARTMENT, telephone 867-4345, telephonically contacted the writer regarding a complaint he had received on 8/22/84 from one [REDACTED] who identified herself as the sister of captioned victim, [REDACTED]

[REDACTED] stated that [REDACTED] informed him that she was the recipient of numerous threatening, harassing, and obscene telephone calls for approximately a one year and a half period directed to her at her current residence at [REDACTED] lives at this address with one [REDACTED] stated that [REDACTED] informed him that [REDACTED] and she suspected that the phone calls she was receiving were the result [REDACTED]

This writer informed [REDACTED] that [REDACTED] was witness in several government cases and [REDACTED] had been at the Mount Prospect FBI Offices during the morning of 8/22/84, at which time she advised this writer and SA [REDACTED] regarding threatening telephone calls and receiving a threatening letter. [REDACTED] was informed that based on information furnished by [REDACTED], there was no apparent federal violation and that given the background information that she had furnished, it was the belief of interviewing agents that the reason she was receiving harassing telephone calls might possibly be due to her divorce from her prior husband, one [REDACTED]. It was further explained to [REDACTED] that in view of the fact that the letter she presented was not sent through the U.S. Mails, that there was no apparent federal violation. These facts were also relayed to Officer [REDACTED]

[REDACTED]

179-829-27

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1984	
[REDACTED]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

* GPO : 1978 O - 361-647 (3623)



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CG 179-829

[] stated that he would furnish this writer with incident reports regarding prior complaints filed with his department by [] as well as the current complaint.

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/84Surveillance Log

On Friday, August 10, 1984, a physical surveillance was conducted in the vicinity of the CAMBRIDGE HOUSE RESTAURANT, 167 East Ohio Street, Chicago, Illinois. The following observations were made:

11:02 a.m. [redacted] (Protect) was observed to enter the CAMBRIDGE HOUSE RESTAURANT and to sit alone at a table within.

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11:24 a.m. Three unidentified white, males, sitting at another table within the restaurant, were overheard in conversation. One of these three stated that: "Gambling was a sickness". Another at the table stated: "Yeah, look at that guy. He is really nervous."

10:40 a.m. [redacted] is observed to leave the restaurant without sitting with any other persons inside the restaurant nor engaging any other persons in conversation.

11:45 a.m. The surveillance is discontinued.

ORIGINAL

Investigation on 8/10/84 at Chicago, Illinois File # Chicago 179B-829
by SA [redacted] Date dictated 8/14/84

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1

FEDERAL BUREAU OF INVESTIGATION

8/16/84

Date of transcription

Inventory of Personal Property

At 11:14 a.m. a search and inventory of items on the person of FRANK FURIO, was conducted at the offices of the FEDERAL BUREAU OF INVESTIGATION (FBI), in Chicago, Illinois.

The following items are inventoried:

1. PEAK ELECTRONICS INCORPORATED MOTOROLA Pager
797-7659
2. RAYMOND WEIL quartz wristwatch 18 karat gold
plated number 9007
3. Keys to Buick Rivera bearing Illinois license
QB-4642
4. One Energizer AA battery
5. One pair of blue eyeglasses
6. One black comb
7. Gold chain with two crosses
8. Currency totalling \$282.00
One \$100.00 bill
One \$50.00 bill
Five \$20.00 bills
Three \$10.00 bills
Two \$1.00 bills
9. Change totalling \$.86
Eight dimes
Six pennies
10. Four neck pieces (without chain)
located in wallet.
11. Brown wallet

ORIGINAL

Investigation on 8/13/84 at Chicago, Illinois File # Chicago 179B-829 -29

SA
and

ms

8/14/84

Date dictated

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CG 179B-829

Continuation of FD-302 of FRANK J. FURIO, On 8/13/84, Page 2

12. One silver key (padlock key)
13. DINERS CLUB INTERNATIONAL/AMOCO TORCH CLUB
INTERNATIONAL CREDIT CARD
In the name of FRANK J. FURIO
Credit card number 30535003491353
Expiration date: 2/85
14. NEIMAN-MARCUS CREDIT CARD
In the name of FRANK FURIO
Card number 298505066
15. AMERICAN EXPRESS CREDIT CARD
In the name of FRANK J. FURIO
Credit card number 373145356821019
Expiration date 12/85
16. SEARS CREDIT CARD
In the name of FRANK J. FURIO
Credit card number 150534
17. AMOCO MULTI CARD CREDIT CARD
In the name of FRANK J. FURIO
Credit card number 30535003491304
18. CENTRAL STATES, SOUTHEAST AND
SOUTHWEST AREAS HEALTH AND WELFARE
FUND Identification Card
Member name
Member Social Security Number
19. Social Security card
In the name of FRANK JOSEPH FURIO
Social Security card number 335-30-2569
20. CENTRAL STATES, SOUTHEAST AND SOUTHWEST
AREAS HEALTH AND WELFARE FUND Identification Card
Member name
Member Social Security number
21. THE COURTHOUSE MEMBERSHIP CARD
Member name and FRANK FURIO
Account number 982008

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CG 179B-829

FRANK J. FURIO

8/13/84

3

Continuation of FD-302 of _____

, On _____

, Page _____

22. FACES MEMBERSHIP
Membership number 08861
23. CINCINNATI "CARDTROL"
Access card number B-0133
24. AMOCO MOTOR CLUB MASTER MEMBERSHIP CARD
In the name of [REDACTED]
Member number [REDACTED]
25. Business card for FRANK FURIO
Promotion Manager
ONTARIO PLACE PERSONAL FITNESS CENTER
10 East Ontario
7th Floor
Chicago, Illinois
Telephone 664-4985
26. Business card for FRANK FURIO
Supervising Director
WORLD MARSHALL ARTS FEDERATION
5415 North Sheridan
Suite 4402
Chicago, Illinois
Telephone 271-9158

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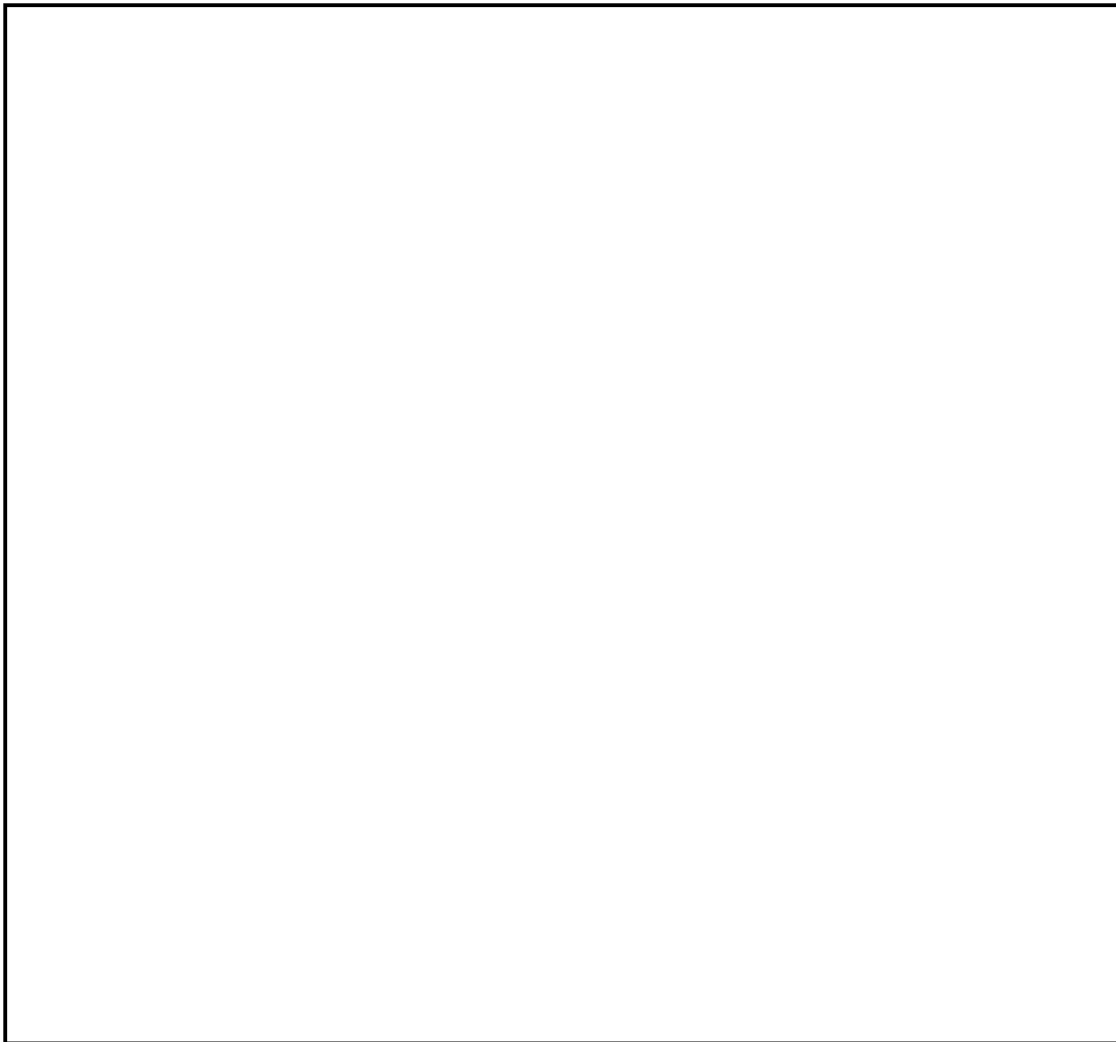
1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/84

[redacted] (Protect) provided a four page written statement concerning conversations that he had with [redacted] and FRANK FURIO, on Saturday, August 11, 1984. This statement is as follows:

Saturday 11 Aug 84
app. 11:00 a.m.



Investigation on 8/13/84 at Chicago, Illinois File # Chicago 179B-829
by SA [redacted] and SSA [redacted] TMB:ms Date dictated 8/14/84

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/22/84

On Monday, August 13, 1984, a conversation between [redacted] and FRANK FURIO and [redacted] and [redacted] also known as (aka) [redacted] and others yet unknown, is sought to be consensually monitored in regards to the investigation of an extortionate credit transaction. The following occurrences are logged:

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Investigation on 8/13/84 at Chicago, Illinois File # Chicago 179B-829
SAs [redacted]
by and [redacted] Date dictated 8/17/84

b6
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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 8/23/84

Re

Field File No. C6-179B-829

Furnish The Known Identification Record of the Following:

Name [Redacted] FBI No. [Redacted]
Other No. [Redacted]

Aliases

Sex m Race W Birth Date [Redacted] Birthplace [Redacted] Residence [Redacted]
Height 6'2" Weight 185 lbs Build med Hair BR. Eyes BL. Complexion DARK Age [Redacted]

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- ☒ Criminal Files
☐ Civil Files

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, CHICAGO

Send Copies To:

179B-829 - 34

6

SEARCHED INDEXED
SERIALIZED FILED
SEP 06 1984
FBI-CHICAGO

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219 South Dearborn Street
Chicago, Illinois 60604
September 12, 1984

Mr. Douglas P. Roller
United States Attorney in Charge
Chicago Strike Force
219 South Dearborn Street
Chicago, Illinois 60604

Attention: [REDACTED]

b6
b7c

RE: Frank Joseph Furio, aka
Frank Furio;

[REDACTED]
Extortionate Credit
Transaction

Dear Mr. Roller:

This letter is to confirm the following conversations:

1. Telephone conversation between Special Agent (SA) [REDACTED], this office and Mr. [REDACTED] on August 6, 1984.
2. Telephone conversation between SA [REDACTED], this office and Mr. [REDACTED] on August 6, 1984.
3. Telephone conversation between SA [REDACTED] this office and [REDACTED] on August 9, 1984.
4. Telephone conversation between Supervisory Special Agent (SSA) [REDACTED] and Mr. [REDACTED] on August 13, 1984.

4 - Addressee
(2) - Chicago,
[REDACTED]

1798-829-35
SEARCHED
SERIALIZED
INDEXED
FILED

[Handwritten signatures and initials]

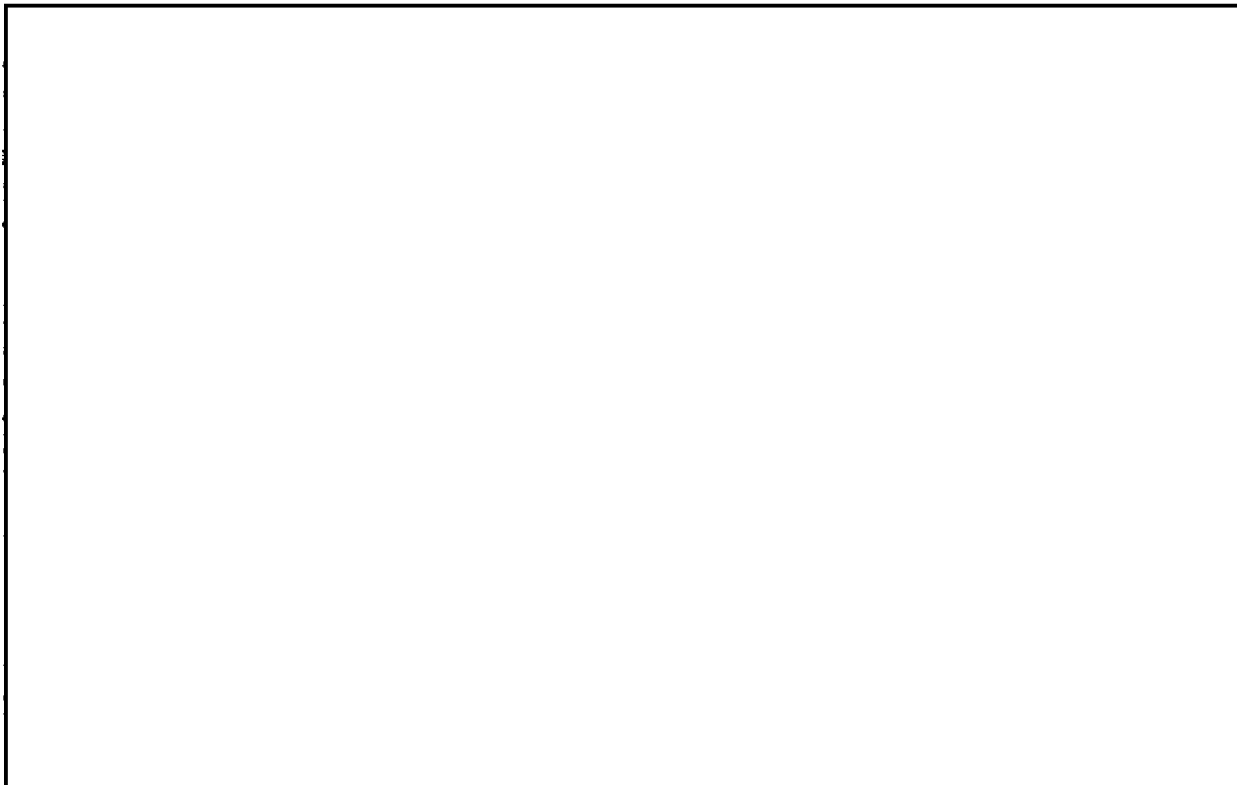
[REDACTED]

5. A meeting between SA [redacted] and Miss [redacted] in the offices of the Chicago Strike Force, on August 14, 1984.

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On August 6, 1984, Mr. [redacted] was advised that the cooperating witness in this matter, [redacted] had contacted the Federal Bureau of Investigation (FBI) on August 6, 1984. [redacted] advised that he had accumulated over \$5,000.00 in gambling debts through an illegal book making operation in Chicago. Subjects, Furio and [redacted] were operators and collectors for this book making operation. They had been after [redacted] to make payment. Within the last week, an unknown person had shot out a window on [redacted] automobile. Mr. [redacted] was further advised that the FBI anticipated that [redacted] and an Undercover Agent (UCA) would meet with Furio and/or [redacted] to discuss terms of payment of the gambling debt. Both [redacted] and the UCA have consented to have this conversation monitored and recorded. The UCA would wear a transmitting device. Both [redacted] and the UCA would be willing to testify in court and to execute consent forms.

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[redacted]

b7D
b7E

On August 13, 1984, SSA [redacted] had a conversation with Mr. [redacted] was advised that [redacted] stated that he was contacted by Frank Furio, on August 11, 1984, wherein specific threats

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[redacted]

Having been advised of the above, [redacted] stated that should Furio meet with [redacted] on Monday, August 13, 1984, he should be placed under arrest. Should any of the other subjects in this matter, or any unknown persons attend this meeting and make specific threats, and/or attempts to bodily harm to [redacted], they also should be placed under arrest.

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On August 14, 1984, in a conversation between SA [redacted] and Miss [redacted] SA [redacted] was advised that charges against Furio and [redacted] would be dismissed on Friday, August 17, 1984. A Federal grand jury subpoena would be issued for [redacted] and a grand jury investigation would be initiated in regards to the extortion and credit transactions of Furio, et al.

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Your assistance in this matter is greatly appreciated.

Very truly yours,

EDWARD D. HEGARTY
Special Agent in Charge

By:

[redacted]

Supervisory Special Agent

b6
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TO: SUPPORT SERVICES SUPERVISOR		Date 9/14/84	
Subject		Social Security Account #	
Aliases			
Address		Birth Date	Birthplace
			Race W Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

[illegible]

Requested by	Squad	Extension	File No.
<div style="border: 1px solid black; width: 150px; height: 40px;"></div>	6	293	179B-829
Searched by	9-14 (date)	179B-829-	
Consolidated by	(date)	<div style="border: 1px solid black; padding: 5px;"> SEARCHED INDEXED SERIALIZED FILED SEP 18 1994 </div>	
Reviewed by	(date)		

File Review Symbols	
I - Identical	? - Not identifiable
NI - Not identical	U - Unavailable reference

SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1984
FBI - MEMPHIS

Date 9/14/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☒ Driver's License

To ALICE Buded _____

Return to SA [redacted] File number 179B-829

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

Addresses
Residence [redacted]
Business [redacted]
Former D.L. [redacted]

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number
Results of check						

SFP 14 1984

179B-829-37

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1984	
FBI [redacted]	

CG FILE

AUTHORITY DATE

CONSENSUAL MONITORING CHECKLIST - NON-TELEPHONIC

To be maintained in a
Sub file of the substantive
case file.

Case Agent
list serial
number where
requirements
found

**Case
Agent
Initial**

- 1) Contact with Squad Supervisor
- 2) Concurrence of USA/AUSA obtained prior to consensual monitoring & confirmed in writing
- 3) Departmental authorization obtained
- 4) Assure appropriate tickler date set for expiration of authorization or renewal
- 5) Execute form FD-473
- 6) Contact Elsur support employee for coordination of necessary recordkeeping
- 7) Execute FD-504 for each original tape at time removed from recording device or time accepted into FBI custody
- 8) Mark Recording for Identification Purposes. (See Manual of Investigative Operations and Guidelines Part II, 16-8.2.2, page 1271)
- 9) Hand carry FD-504 containing original tape to Elsur Clerk within 5 working days for duplication.
- 10) Elsur indexing completed
- 11) Execute FD-504 to reflect release of custody to Elsur clerk for indexing, duplication and storage
- 12) Stamp "ELSUR" on file jacket of Volume I and all subsequent volumes (including Subs) to the case file

b6
b7C

13) FD-621 submitted

19

14) Notify Elsur clerk in writing of the full name and initial overhear date of any individual previously unidentified for Elsur indexing purposes

N/A

15) Upon acceptance of any tape recording from non-Bureau personnel notify Elsur Coordinator for appropriate handling

N/A

b6
b7C

SUPERVISOR'S INITIALS
certifying compliance
with above procedures

CG FILE

179A-829

AUTHORITY DATE

8/7/84

CONSENSUAL MONITORING CHECKLIST - TELEPHONE

To be maintained in a
Sub file of the substantive
case file.

Case Agent
list serial
number where
requirements
found

Case
Agent
Initial

- 1) Contact with Squad Supervisor
- 2) Concurrence of USA/AUSA obtained prior to consensual monitoring & confirmed in writing
- 3) Memo to SAC for authority, initialed by Squad Supervisor including brief facts of case and concurrence of USA/AUSA
- 4) Assure appropriate tickler date set for expiration of authorization
- 5) Execute form FD-472
- 6) Contact Elsur support employee for coordination of necessary recordkeeping
- 7) Mark Recording for Identification Purposes. (See Manual of Investigative Operations and Guidelines Part II, 16-8.2.2, page 1271)
- 8) Execute FD-504 for each original tape at time removed from recording device or time accepted into FBI custody
- 9) Hand carry FD-504 containing original tape to Elsur clerk within 5 working days for duplication
- 10) Elsur indexing completed
- 11) Execute FD-504 to reflect release of custody to Elsur clerk for indexing, duplication and storage
- 12) Stamp "ELSUR" on file jacket of Volume I and all subsequent volumes (including Subs) to the case file

22221A31B21B21B21B2N/A1B2✓

b6
b7C

13) Notify Elsur clerk in writing of the full name and initial overheard date of any individual previously unidentified for Elsur indexing purposes

N/A

b6
b7C

14) Upon acceptance of any tape recording from non-Bureau personnel notify Elsur Coordinator for appropriate handling

14

SUPERVISOR'S INITIALS
certifying compliance
with above procedures

CG FILE 179A-829

AUTHORITY DATE 8/10/84

CONSENSUAL MONITORING CHECKLIST - NON-TELEPHONIC

To be maintained in a
Sub file of the substantive
case file.

Case Agent
list serial
number where
requirements
found

Case
Agent
Initial

- | | | |
|---|--------------|--|
| 1) Contact with Squad Supervisor | <u>03</u> | <div style="border: 1px solid black; width: 100px; height: 100%;"></div> |
| 2) Concurrence of USA/AUSA obtained prior to consensual monitoring & confirmed in writing | <u>35</u> | |
| 3) Departmental authorization obtained | <u>03</u> | |
| 4) Assure appropriate tickler date set for expiration of authorization or renewal | <u>09</u> | |
| 5) Execute form FD-473 | <u>1A-11</u> | |
| 6) Contact Elsur support employee for coordination of necessary recordkeeping | <u>09</u> | |
| 7) Execute FD-504 for each original tape at time removed from recording device or time accepted into FBI custody | <u>1B3</u> | |
| 8) Mark Recording for Identification Purposes. (See Manual of Investigative Operations and Guidelines Part II, 16-8.2.2, page 1271) | <u>1B3</u> | |
| 9) Hand carry FD-504 containing original tape to Elsur Clerk within 5 working days for duplication. | <u>1B3</u> | |
| 10) Elsur indexing completed | <u>16</u> | |
| 11) Execute FD-504 to reflect release of custody to Elsur clerk for indexing, duplication and storage | <u>1B3</u> | |
| 12) Stamp "ELSUR" on file jacket of Volume I and all subsequent volumes (including Subs) to the case file | <u>✓</u> | |

b6
b7C

13) FD-621 submitted

21

14) Notify Elsur clerk in writing of the full name and initial overhear date of any individual previously unidentified for Elsur indexing purposes

N/A

15) Upon acceptance of any tape recording from non-Bureau personnel notify Elsur Coordinator for appropriate handling

N/A

b6
b7C

SUPERVISOR'S INITIALS
certifying compliance
with above procedures

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 8/9/84

Re

TR 428-231-C

Field File No. 179A-829

Furnish The Known Identification Record of the Following:

Name FRANK FURIO FBI No. 423231C
Other No. SSN 335-30-2569

Aliases

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>11/18/38</u>	Birthplace <u>CHICAGO, IL.</u>	Residence
Height <u>5'11"</u>	Weight <u>175</u>	Build <u>MED</u>	Hair <u>BR</u>	Eyes <u>BR</u>
Complexion <u>DARK</u>			Age <u>43</u>	

Fingerprint Classification

Scars, marks and tattoos

Please Search:

Also Furnish:

☒ Criminal Files

☒ Photo

☐ Civil Files

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply 11/9/84

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

EDITH SAC, CHICAGO (179A-829)

Send Copies To:

Please note correct FBI number is 428 231 C. 179A-829-43

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1984	
FBI-CHICAGO	

OCIS
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FD-249 (REV. 3-27-67) **FRANK FURIO**
FBI #428 231 C
COPY

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537**

Use of the following FBI record, NUMBER 428 231 C, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo IL	Frank Furio E-24821	12-5-56	tamp auto	30 das HC
H of C Chgo IL	Frank F. Furio 56-12873	12-5-56	tamp auto	30 das
PD Chgo IL	Frank Furio E 28787	5-10-57	armed rob (3)	
Co Jail Chgo IL	Frank Furio 203990	5-13-57	rob	7-17-57 trans to Pen
SP Joliet IL	Frank Furio 40544	7-17-57	armed rob	1-4 yrs (3 cc)
SP Pentiac IL	Frank Furio 22161	8-6-57	armed rob	1-4 yrs (3 cc)
PD Chgo IL	Frank Furio E-28787	2-10-61	inv of L	
PD Chgo IL	Frank J Furio E-28787	4-26-61	inv of rob	
PD Elmwood Park IL	Frank Joseph Furio 8534	10-13-61	DC poss of burg tools	11-7-61 disch
PD Chgo IL	Frank J. Furio E28787	12-21-61	inv burg	
PD Chgo IL	Frank Joseph Furio 32240 1273905	5-23-63	traf vio inv burg	
PD Chgo IL	Frank J. Furio 32240	9-25-63	inv burg	
USM Chgo IL	Frank J. Furio 63773	2-13-65	TFIS	18 mos custody AG 12-20-66 sent to start 1-19-67

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537**

2

Use of the following FBI record, NUMBER **428 231 C**, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo IL	Frank Joe Furio 32240	8-27-65	inv of att armed rob	
PD Chgo IL	Frank Joseph Furio 32240	12-2-65	T.F.I.S.	to USM
Fed Corr Inst Sandstone MN	Frank Joseph Furio 7357-SS	4-24-68	T from I/S shipment	18 mos FCI Sandstone MN 11-4-68 par
PD Elk Grove Village IL	Frank Joseph Furio A80-146 SID 504 651	3-3-80	poss stln prop unlawful use weapon	

Date 8/8/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☒ Driver's License

To	Buded
Return to <u>NCIC</u> <u>SA</u> [REDACTED] <u>(5Q6.)</u>	File number <u>171A-829</u>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check

INFO ATTACHED:

----- CCH
----- GUN REGISTRATION
----- LIQUOR LICENSE CHECK
----- 1 DRIVERS LICENSE INFO
----- MOTOR VEHICLE REGISTRATION
----- Z INQUIRY

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D. C. 20537, Attention: Identification Division.**

(See instructions on reverse side)

FBI No.

~~428231~~ **428231C**

Final Disposition & Date

(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

CHARGES DISMISSED**8/17/84**

Name on Fingerprint Card Submitted to FBI

Last First Middle

FURIO FRANK JOSEPH

If FBI No. Unknown, Furnish:

Date of Birth

11/18/39

Sex

M

Fingerprint

Classification

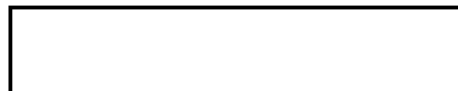
State Bureau No.

Contributor of Fingerprints

FBI-CHICAGO

This Form Submitted By:

(Name, Title, Agency, City & State)

FBI**CHICAGO, IL.**

Signature

8/21/84

Date

Special Agent - FBI, Chicago, Ill.

Title

Arrest No.

Date Arrested or Received

8/13/84☐ COURT ORDERED EXPUNGEMENT:

Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest

**EXTORTIONATE CREDIT
TRANSACTION**

Right Four Fingers Taken Simultaneously



b6

b7C

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D. C. 20537.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

*GPO : 1972 O - 461-643

b6
b7C

6

DEC 14 1984

SEARCHED INDEXED
SERIALIZED FILED

1798-8611

Date 8/23/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To NCIC Buded _____

Return to SA X 293 (SQ 6) File number CG-1798-829

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence ~~1544 S. 1st St. Harrison, Mo.~~
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age _____	Height <u>6'1"</u>	Weight <u>180</u>	Hair <u>BR</u>	Eyes <u>BR</u>
------------------	--	--------------	-----------------------	----------------------	-------------------	-------------------

Birth date _____	Birthplace _____
---------------------	---------------------

Arrest Number _____	Fingerprint classification _____	Criminal specialty _____
------------------------	-------------------------------------	-----------------------------

Specific information desired <u>① DRIVING RECORD; ② ANY AND ALL VEHICLES REGISTERED TO HIM; ③ WANTS AND WARRANTS</u>	Social Security Number _____
--	---------------------------------

Results of check
IL. DL. _____

Agent already has Driver's License printout



Date 8/29/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☒ Other ☐ Driver's License

To _____ Buded _____

Return to SA [redacted] (506) 4292 File number 179B-829

Name and aliases of subject, applicant, or employee, and spouse _____

[redacted] AND [redacted]

Addresses _____

Residence _____

Business BT _____

Former OWNS: 1981 OLDS CP _____

VIN: [redacted] Z Z

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

D.L. INFO ON SUBJECT'S

Results of check _____

AUG 29 1984

179B-829-46

SEARCHED _____	INDEXED _____
SERIALIZED <u>OK</u>	FILED <u>OK</u>
AUG 4 1984	
FBI-CHICAGO	

Date 9/13/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other ☐ Driver's License

To _____ Buded _____
Return SA (SQ 6) File number 179B-829
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

ILL. LIC:

ILL. LIC
(VAN OR TRUCK)

179B-829-47

SEARCHED	INDEXED
SERIALIZED	FILED
4 1984	
FBI-CHICAGO	

TO: SAC,

TO: LEGAT,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

2/25/85
Date

RE: Frank Furio
[redacted] aka;
ECT

b6
b7c

Retention For appropriate
☐ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

Request your Division advise of current status of captioned case. If not closed request short synopsis of investigation since last such communication to the Bureau. Any necessary reply should be directed to the attention of SA [redacted] Room 3042.

179B-829-48

Enc.
Bufile
Urfile 179-829

6
MAR 07 1985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn
Chicago, Illinois

Mr. Gary S. Shapiro,
Attorney in Charge
Chicago Strike Force
Office of the United States Attorney
219 South Dearborn
Chicago, Illinois 60604

Re: Frank Furio
And Others;
Extortionate
Credit Transaction

Dear Mr. Shapiro:

Reference is made to the meeting that took place in the
Office of the Chicago Strike Force, between Strike Force
Attorney, [redacted] and Special Agent [redacted]
[redacted] of this Office, on February 5, 1985.

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b7C

In the course of that meeting, Ms. [redacted] advised that
evidence obtained to date did not warrant successful prosecution
in this matter. As such, Grand Jury investigation will be
terminated.

Your assistance in this matter is greatly appreciated.

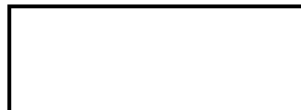
Very truly yours,

EDWARD D. HEGARTY
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

2-Addressee
①-Chicago (179B-829)



Q

STATUS REPORT FOR STRIKE FORCE CASES

SUBJECTS:

Frank Joseph Furio,

[Redacted]

ECT

b6
b7C

FBI FILE NUMBER: 179B-829

FBI CASE AGENT (Last Name Only):

[Redacted]

FBI SUPERVISOR (Last Name Only):

FBI SQUAD/RA NUMBER: 6

STRIKE FORCE ATTORNEY (Last Name Only):

[Redacted]

STATUS OF INVESTIGATION: X Completed On-going

DATE PREVIOUSLY REPORTED DELINQUENT (If applicable):

ACTION DESIRED (If any): None

SYNOPSIS OF CASE (Brief):

Case has been closed.

179B-829-49

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1985	
FBI-CHICAGO	

Memorandum



To : SAC, CHICAGO (245D-123-SUB L) (P)
ATTN: [REDACTED]

Date 1/14/85

b6
b7C

From : SA [REDACTED]

Subject : [REDACTED] aka;
ET AL
OCDE - TASK FORCE MATTER
OO: CG

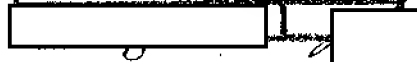
Since September, 1984, writer has been assigned full time to captioned Title III investigation. Full time assignment is expected to continue for at least the next two months.

3 - Chicago
① - 179B-829
1 - 182B-4297



179B-829-50

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1985	
FBI-CHICAGO	



FRANK FURIO;
ET AL;
ECT
✓CG 179A-829

On April 12 and 16, 1985 [redacted] advised
Special Agent (SA) [redacted] as follows:

b6
b7C
b7D

Source learned from [redacted] that FRANK
FURIO had died of a heart attack while swimming at a hotel
spa.

On April 16, 1985 source was displayed a photograph
of FURIO and source identified FURIO as the individual who died
on or about April 11, 1985.

SOURCE WILL NOT TESTIFY TO ANY INFORMATION CONTAINED
HEREIN OUT OF FEAR FOR HIS LIFE. THIS INFORMATION
IS VERY SINGULAR IN NATURE AND IT SHOULD NOT BE
DISSEMINATED OUTSIDE THE FBI WITHOUT APPROVAL OF
THE CONTACTING AGENT.

179A-829-52

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1985	
FBI CHICAGO	

[redacted] [redacted]

FILE NO:

[Redacted]

TO:

SA

SQUAD 4

DATE OF CONSENSUAL

8/13/84

DATE:

11/30/84

b6
b7c

DISC NO:

[Redacted]

-25

ENTRY NO: 179

[Redacted]

8/13/84

TYPED ON:

(860)

or 630

FROM

[Redacted]

Attention: This transcript is being maintained on the Xerox word processing equipment, please follow the below listed steps:

1. It is not necessary to make a copy of the transcript, just make corrections on the original transcript sent to you.
2. This disc will be maintained for a one year period. Please review the transcript and return for corrections as soon as possible.
3. Please return this slip of paper to the appropriate steno listed above with the noted corrections.

Thank you for your cooperation:

Please note that pgs 1-27 were from
+ 28-31 from myself.

[Redacted]

179-829-54

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED <u>CCC</u>
OCT 2 1964	
FBI - CHICAGO	

TWS

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b7c

PLEASE NOTE

Because of the vastness of our fingerprint records, it is imperative that the complete classification formula be employed for searching and filing in each instance. Accurate classifying depends primarily upon the best possible rolled impressions that can be taken.

Fully rolled, clear impressions allow for accurate pattern differentiation, ridge counting, whorl tracing, and interpretation of whorl types.

It is suggested that each newly completed fingerprint chart be examined to ascertain if it can be fully classified, bearing in mind the following: (1) loop-type patterns cannot be classified unless the center of the loop, the delta, and the ridges between them are clear; (2) whorl-type patterns cannot be classified unless the deltas and the ridges connecting them are clear; (3) arch-type patterns can be classified as such only if a sufficiently clear impression is obtained to permit identification of the pattern as belonging to the arch category.

While a concerted effort is made to retain every fingerprint card forwarded us for processing, in some instances this is not possible. The FBI fully recognizes the occurrences of situations which challenge the ingenuity of the identification officer to secure legible impressions. All returned fingerprint cards do not necessarily reflect upon the ability of the operative taking the prints and no returns are made at any time with such a thought in mind.

Your earnest co-operation is solicited in obtaining the best possible impressions in each block on each fingerprint card forwarded us for search. By so doing you are rendering a real service and making a major contribution to all agencies participating in the fingerprint exchange program.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20537

SEP 26 1984

The finger impressions which have the number in individual finger blocks circled on the attached cards are not susceptible of accurate classification because of one or more of the various reasons listed below. Each fingerprint card indicates by number or notation on the back of the fingerprint card the particular reason or reasons for its return.

- | | |
|---|--|
| (1) Ink was unevenly distributed | (8) One or more fingers printed twice |
| (2) Fingers not fully inked or rolled | (9) One or more impressions missing or partially missing |
| (3) Too much ink | Please indicate if there is an amputation. If no |
| (4) Insufficient ink | amputations, obtain these fingerprints. In cases of |
| (5) Some impressions smudged, possibly fingers slipped | bent or paralyzed fingers, it is suggested that a spoon |
| while being rolled, or fingers not clean and dry | or similar instrument be used and the fingers be |
| (6) Ridge characteristics not distinct, possibly due to the | printed individually |
| nature of the individual's employment or some other | (10) Fingerprints not in sequence in spaces indicated |
| cause. Legible prints may be obtained after a few days | (11) Impressions not black on standard white fingerprint |
| (7) Hands have been reversed | card stock. |
| | (12) Fingerprint ink not permanent. |

Due to the volume of fingerprints contained in the fingerprint files of the FBI, and the use of super break-ups and extensions in conjunction with the Henry Classification System, it is necessary to obtain exact ridge counts and tracings of all ten fingers in order to search our files properly.

In the event of serious injury to a finger precluding the taking of prints of the finger at this time, it is suggested that printing be done at a later date when a complete set of prints may be secured.

It is suggested that reprints be obtained and forwarded to the FBI for appropriate attention. When submitting the reprints it is not necessary to return the original fingerprint card, as only one copy of each set of fingerprints is necessary for retention in this Bureau's files.

For your information, a check by name only has been made on the enclosed prints with negative results.

Thank you for your cooperation in this matter.

Identification Division
FBI

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1984	
FBI - NEW YORK	

PLEASE NOTE INSTRUCTIONS ON REVERSE SIDE.

FBI/DOJ

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI LEAVE BLANK

LAST NAME NAM

FIRST NAME

MIDDLE NAME

FURIO, FRANK

JOSEPH

STATE USAGE

ALIASES

CONTRIBUTOR

ORI

ILF8ICG00

84235359C909

SIGNATURE OF PERSON FINGERPRINTED

THIS DATA MAY BE COMPUTERIZED IN LOCAL STATE AND NATIONAL FILES

DATE ARRESTED OR RECEIVED DOA

SEX

RACE

HGT.

WGT.

EYES

HAIR

DATE OF BIRTH DOB

Month Day Year

11 18 39

PLACE OF BIRTH POB

CHICAGO, ILL

YOUR NO. OCA

CG-179A-829

FBI NO. FBI

15

SID NO. SID

LEAVE BLANK

CLASS.

REF

SOCIAL SECURITY NO. SOC

335-30-2569

NCIC CLASS - FPC

CAUTION

☐☐☐☐☐☐☐☐☐☐☐☐

b6

b7C

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20537

INSTRUCTIONS

1. UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.
2. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS JAILS, RECEIVING AGENCIES ETC.) REQUEST COPIES OF FBI IDENTIFICATION RECORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE MAILING ADDRESS INCLUDING ZIP CODE.
3. TYPE OR PRINT ALL INFORMATION.
4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.
5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION e.g., RELEASED. NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.
6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.
7. CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR CAUTION (ICO) MUST GIVE REASON FOR CAUTION, e.g., ARMED AND DANGEROUS, SUICIDAL, ETC.
8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE, PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER).
9. PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.
10. ALL INFORMATION REQUESTED IS ESSENTIAL.
11. PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

PALM PRINTS TAKEN?

YES

☐

NO

☒

PHOTO AVAILABLE?

YES

☒

NO

☐

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN, FURNISH ARREST NO. _____ DATE _____

STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1. TITLE 18, USC, SEC. 892 AND 894
- 2.
- 3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 9) 18A

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

UNEMPLOYED
NO ARREST REASON
FBI IDENT I T ON DIVISION

OCCUPATION

CONSTRUCTION LABORER

RESIDENCE OF PERSON FINGERPRINTED

801 S. PROSPECT
PARK RIDGE, IL.

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT W R Rein

VERY LIGHT TATTOOS

① ② BICEP "VENDETTA"

③ ④ FOREARM "F" W/L Faint

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

8/13/84

SKIN TONE SKN

MDD

MISC. NO. MNU

ADDITIONAL INFORMATION



REPLY DESIRED?

YES

☐

NO

☐

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY DESIRED, INDICATE HERE - (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY

☐

TELEPHONE REPLY

☐

TELEPHONE NO. AND AREA CODE

PERSON'S NAME, SOCIAL SECURITY NUMBER AND ADDRESS

Not identical with
FBI # 428-234-C

614 4-20-84

LEAVE BLANK

RECORDED
AUG 22 1984
IDENT DIV 89

SEP 12 1984 90

FURIO, FRANK JOSEPH 2/65 15-25926*

FURIO, FRANK 8/73 87-30766-862
7734 W. Lawrence

FURIO, FRANK 11/76 92-1173-1253A
P. 129

"BACKGROUND DATA"

DOB: NOVEMBER. 18, 1938

FURIO, FRANK 6/22/77 66-4799
DOB: 11/18/38

FURIO, FRANK 9/77 183-291-41 p3

FURIO, FRANK 10/82 179-305-94

FURIO, FRANK 5/83 179-790-4 p.2

FURIO, FRANK 5/83 179-790-4 p.10

735 S. Prospect, Park Ridge, Il.
IR #32 240

FURIO, FRANK 6/83 179-790-5

W/M, 5'11", 175 POUNDS, BROWN HAIR & EYES
DOB: 11/18/38 AT CHICAGO
DLN: F600-2703-8326
SSAN: 335-30-2569
CPD IR #32240
FBI #423231C

FURIO, FRANK

4-84

183-1793-30p.5

OPERATES CECCIO'S DELI
NORRIDGE, IL

FURIO, FRANK

4-84

183-1793-39p.2

FURIO, FRANK

4-84

183-1793-22p.1

FURIO, FRANK

4/73

179-446*

FURIO, FRANK

7/80

183-1202*

FURIO, FRANK

8/84

179-829*

[REDACTED]
EXTORTIONATE CREDIT TRANSACTION
OO: CHICAGO
SQ: #6/

ML

AUG 10 1984

b6

b7C

FURIO, FRANK 4-84 183-1793-22p.1

SQ. 6b

APR 28 1984

FURIO, FRANK 7/17/85 183A-1692-361p.3

SQ. 9

FURIO, FRANK 4/73

179-446*

FURIO, FRANK 7/80 183-1202*

FURIO, FRANK 8/84

179-829*

EXTORTIONATE CREDIT TRANSACTION
OO: CHICAGO
SQ: #6/

b6
b7C

ML

MAY 10 1984

FURIO, FRANK 6/83

179-790-5

W/M, 5'11", 175 POUNDS, BROWN HAIR & EYES
DOB: 11/18/38 AT CHICAGO
DLN: F600-2703-8326
SSAN: 335-30-2569
CPD IR #32240
FBI #423231C

JUL 13 1983

FURIO, FRANK

11/76

92-1173-1253A
P. 129

"BACKGROUND DATA"

DOB: NOVEMBER. 18, 1938

FURIO, FRANK

4-84

183-1793-39p.2

SQ. 6b

FURIO, FRANK

4-84

183-1793-30p.5

OPERATES CECCIO'S DELI
NORRIDGE, IL

SQ. 6b

APR 20 1984

FURIO, FRANK JOSEPH 2/65 15-25926*

FURIO, FRANK JOSEPH 6/4/85 87A-49999-73p.4
DECEASED

FURIO, FRANK 8/73 87-30766-862
7734 W. Lawrence

FURIO, FRANK 9/77 183-291-41 p3

FURIO, FRANK 6/22/77 66-4799
DOB: 11/18/38

FURIO, FRANK 10/82 179-305-94

SQ#6B

FURIO, FRANK 5/83 179-790-4 p.2

Sq 6C

FURIO, FRANK 5/83 179-790-4 p.10

735 S. Prospect, Park Ridge, Il.
IR #32 240

F2- FURIO, FRANK	CASE NO: 183B- 0002088-E	MAIN-REF: R	RACE: U	SEX: U
	INDEXED: 091488 NAME TYPE:	EVENT DATE:	DOB:	
F3- FURIO, FRANK	CASE NO: 183B- 0002112	MAIN-REF: R	RACE: U	SEX: M
	INDEXED: 041787 NAME TYPE:	EVENT DATE:	DOB:	
F4- FURIO, FRANK	CASE NO: 183A- 0002197	MAIN-REF: R	RACE: W	SEX: M
	INDEXED: 091286 NAME TYPE:	EVENT DATE:	DOB:	
F5- FURIO, FRANK	CASE NO: 183B- 0002200	MAIN-REF: R	RACE: U	SEX: M
	INDEXED: 051088 NAME TYPE:	EVENT DATE:	DOB:	
F6- FURIO, FRANK	CASE NO: 183B- 0002200-D	MAIN-REF: R	RACE: U	SEX: U
	INDEXED: 060189 NAME TYPE:	EVENT DATE:	DOB:	
F7- FURIO, FRANK	CASE NO: 183B- 0002272	MAIN-REF: R	RACE: U	SEX: U
	INDEXED: 080288 NAME TYPE:	EVENT DATE:	DOB:	
F8- FURIO, FRANK	CASE NO: 183B- 0002272	MAIN-REF: R	RACE: U	SEX: U
	INDEXED: 072788 NAME TYPE:	EVENT DATE:	DOB:	
<GO> - CONTINUE WITH TRANSACTION		F10 - RETURN TO INDEX MENU		
F1 - REQUERY		SHIFT-F10 - RETURN TO FOIMS MENU		

F2- FURIO, FRANK

CASE NO: 183B- 0002401

MAIN-REF: R RACE: U SEX: M

INDEXED: 001000 NAME TYPE: EVENT DATE: DOB:

b6
b7C

<GO> - CONTINUE WITH TRANSACTION
F1 - REQUERY

F10 - RETURN TO INDEX MENU
SHIFT-F10 - RETURN TO FOIMS MENU